



hip 特殊的普通合伙 Limited Liability Partners

2025

1 2025 10 29

2025 1

2 2025 12 4

2025 2

1

2

2025 12 23 9:00

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2025 12 23

2025 12 23

9:15-9:25,9:30-11:30,13:00-15:00

2025

12 23 9:15-15:00

1

A

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4,696,360,000

56.18%

H

1

1,273,541,476

15.23%

H

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2

157

3

4

4

1

A

6,074,083,331

98.23%

109,203,432

1.77%

A

796,604

A

69.44%

350,542

A

30.56%

2

A

2.01

6,074,083,931

98.23%

109,201,732

1.77%

A

797,204

A

69.56%

348,842

A

30.44%

2.02

6,074,938,671

98.25%

108,346,992

1.75%

A

797,204

A

69.56%

348,842

A

30.44%

2.03

6,074,935,071

98.25%

108,350,592

1.75%

A

793,604

A

69.25%

352,442

A

30.75%

2.04

6,074,935,071

98.25%

108,349,592

1.75%

A

793,604

A

69.31%

351,442

A

30.69%

2.05

6,074,938,671

98.25%

108,345,992

1.75%

| | | |
|---|---------------------|---|
| A | 797,204 | A |
| | 69.62% 347,842 | A |
| | 30.38% | |

2.06

6,074,948,571

98.25% 108,336,092

1.75%

| | | |
|---|---------------------|---|
| A | 807,104 | A |
| | 70.49% 337,942 | A |
| | 29.51% | |

2.07

6,074,950,671

98.25% 108,333,992

1.75%

| | | |
|---|---------------------|---|
| A | 809,204 | A |
| | 70.67% 335,842 | A |
| | 29.33% | |

2.08

6,074,933,071

98.25% 108,351,592

1.75%

| | | |
|---|---------------------|---|
| A | 791,604 | A |
| | 69.13% 353,442 | A |
| | 30.87% | |

2.09

| | | | | |
|---|--------|---------------|---------|---|
| | | 6,074,938,671 | | |
| | 98.25% | 108,345,992 | | |
| | 1.75% | | | |
| A | | 797,204 | A | |
| | | 69.62% | 347,842 | A |
| | | | 30.38% | |

2.10

| | | | | |
|---|--------|---------------|---------|---|
| | | 6,074,938,671 | | |
| | 98.25% | 108,344,576 | | |
| | 1.75% | | | |
| A | | 797,204 | A | |
| | | 69.71% | 346,426 | A |
| | | | 30.29% | |

3 < **2025** **A**
>

| | | | | |
|---|--------|---------------|---------|---|
| | | 6,074,096,531 | | |
| | 98.23% | 109,188,732 | | |
| | 1.77% | | | |
| A | | 809,804 | A | |
| | | 70.69% | 335,842 | A |
| | | | 29.31% | |

4 < **2025** **A**
>

6,074,096,531

| | | | | |
|----------|--------|---------------|-------------|----------|
| | 98.23% | 109,188,732 | | |
| | 1.77% | | | |
| A | | 809,804 | A | |
| | | 70.69% | 335,842 | A |
| | | | 29.31% | |
| 5 | < | | 2025 | A |
| | | > | | |
| | | 6,074,096,531 | | |
| | 98.23% | 109,188,732 | | |
| | 1.77% | | | |
| A | | 809,804 | A | |
| | | 70.69% | 335,842 | A |
| | | | 29.31% | |
| 6 | < | | | > |
| | | 6,121,662,137 | | |
| | 99.00% | 61,623,126 | | |
| | 1.00% | | | |
| A | | 815,004 | A | |
| | | 71.14% | 330,642 | A |
| | | | 28.86% | |
| 7 | | 2025 | A | |
| | | 6,074,096,531 | | |
| | 98.23% | 109,188,732 | | |
| | 1.77% | | | |

| | | |
|----------|---------------|----------|
| A | 809,804 | A |
| | 70.69% | A |
| | 335,842 | |
| | 29.31% | |
| 8 | | A |
| | 6,074,096,531 | |
| 98.23% | 109,188,732 | |
| 1.77% | | |
| A | 809,804 | A |
| | 70.69% | A |
| | 335,842 | |
| | 29.31% | |

(本页为《北京市中伦律师事务所关于龙源电力集团股份有限公司 2025 年第二次临时股东大会的法律意见书》的签署页)



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